

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 17, 2006

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Wayne Donaway, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Norm Perkins, Joe Micolo, Rick LaDuke, Bill Palmer, Jamie Davison, and Joe Paczkowski.

Attendance 27

Supervisor Oberle called the meeting to order at 7:35PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve the July 17, 2006, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the July 3, 2006, regular meeting minutes and the July 12, 2006, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	20,597.44
Fire Fund	313.92
Ambulance Fund	14,847.89
Property Management Fund	11,567.10
Trail Grooming Fund	212.20
Parks Fund	26.60
Recreation Center Fund	2,696.77
Fairgrounds Fund	1,401.25
Golf Course Fund	27,997.26
DPW Fund	64,510.38
Police Fund	4,773.47

Grand Total \$148,944.28

Ck# 29823 & 29832-29910

Motion carried.

PUBLIC COMMENTS

Township resident and former Supervisor John Gaines requested that the Board look into conversion of the Kincheloe Post Office from Sault Ste Marie to the Kinross Post Office. This way the Kincheloe mail will be credited to the township and not the City of SSM.

MACKINAC ENVIRONMENTAL

Ed Radecki from Mackinac Environmental explained the findings of asbestos in building 300 Sunrise Inn aka Twin Peakes Motel. The asbestos in the basement will need abatement due to damage and exposure of asbestos. The asbestos in the remainder of the building is currently in tack and not accessible.

SUPERVISORS REPORT

- The water pump at the cemetery is broken and could cost as much as eight hundred dollars to repair.
- Quotes for cemetery signs received.
- Problems with groundhogs in the area.
- Township grader.

Board requested that DPW Superintendent look into running electric for a water pump at the cemetery.

#4 MOVED: by Fred McClendon, second by Vicki Ulrich, to approve the purchase of two directional signs for the cemetery at a cost of three hundred and twenty dollars. Motion carried.

#5 MOVED: by Fred McClendon, second by Ed DeWitt, to authorize DPW Superintendent Perkins to request Steve Wallis trouble shoot the township grader and find out exactly what is wrong and submit quote for cost of repairs. Motion carried.

#6 MOVED: by Marvin Besteman, second by Vicki Ulrich, to proceed to have Mackinac Environmental write up specs as stated on page 5 section 5.1 of the written report for abatement of asbestos in building 300 Sunrise Inn aka Twin Peakes. Motion carried.

A lengthy discussion held regarding abatement of building 300, should the building be demolished, sold or rent with the option to purchase.

#7 MOVED: by Dan Mitchell, second by Fred McClendon, to approve having an appraisal done on building 300 Sunrise Inn aka Twin Peakes. Motion carried.

#8 MOVED: by Dan Mitchell, second by Ed DeWitt, to lease building 300 to Lori Peake for two years with option to purchase. Motion defeated.

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#9 MOVED: by Vicki Ulrich, second by Marvin Besteman, to extend lease of building 300 Sunrise Inn aka Twin Peakes for ninety days. Motion carried.

Special Project Manager/Information Technology Manger Joe Paczkowski presented a power point presentation regarding wireless networking of all departments within the township.

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to install internet hook up at the Fire Department. Motion carried.

Board will discuss wireless networking during the next budget cycle.

Recess 9:40 pm

Reconvene 9:50 pm

The American Red Cross is in the process of updating shelter agreements designating the 4-H, Recreation Center and Township Hall be used in emergency situations. Board discussed the 4-H building and the fact that it could not be used during the winter months because there is no heat and the water is shut off during the winter. Board agrees to allow the use of the building on a seasonal basis.

#11 MOVED: by Marvin Besteman, second by Fred McClendon, to designate the Recreation Center and Township Hall year around shelters for emergency situations and to designate the 4-H building as a seasonal shelter. Motion carried.

#12 MOVED: by Vicki Ulrich, second by Fred McClendon, to adopt Budget Resolution 2006-A9. Roll call vote all members present voted yes. RESOLUTION declared carried.

#13 MOVED: by Marvin Besteman, second by Ed DeWitt, to adopt Help America Vote (HAVA) Grant Resolution 2006-C1. Roll call vote all members present voted yes. RESOLUTION declared carried.

#14 MOVED: by Ed DeWitt, second by Vicki Ulrich, to authorize Golf Course Superintendent Palmer to purchase a new motor for the 1975 toro sand pro. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize Golf Course Superintendent Palmer to purchase material for adding steps to tees. Motion carried.

#16 MOVED: by Dan Mitchell, second by Fred McClendon, to approve that all seasonal employees who receive a good end of the year evaluation get a twenty-five cent per hour pay increase as well as any Board approved cost of living increases upon retuning the following season. Motion carried.

#17 MOVED: by Dan Mitchell, second by Fred McClendon, to hire Phillip R. Jobe part-time contingent EMT for the EMS Department. Motion carried.

#18 MOVED: by Dan Mitchell, second by Fred McClendon, to amend Section 507 Overtime of the Employee Hand Book to state “With the exception of Holidays time off on sick leave, vacation leave, or other types of leave will not be considered hours worked for the purposes of performing overtime calculations”. Motion carried.

#19 MOVED: by Vicki Ulrich, second by Fred McClendon, approve amendment to the EMS job descriptions for Paramedic and EMT/EMTs by striking section “Schedule” Motion carried.

#20 MOVED: by Marvin Besteman, second by Fred McClendon, to adopt schedule for Fees to be Paid to the Zoning Administrator. Motion carried.

Planning Commission requested that the Board schedule a hearing for ordinance amendments. Board tentatively agrees to have the Public Hearing on September 18, 2006, providing documents and publication deadlines can be met.

Board discussed the Planning Commissions request to hire an attorney to take care of the issues surrounding the violation of Liquid Liners Home Occupation. Board requests a copy of the opinion from MTA for the next meeting.

#21 MOVED: by Marvin Besteman, second by Fred McClendon, to approve the EMS Mutual Aid Agreement as presented. Motion carried.

DPW Superintendent Perkins requested permission to repair 32 sections of fencing that was damaged. Board requested to review the budget for this expenditure and place back on the agenda for August.

#22 MOVED: by Fred McClendon, second by Vicki Ulrich, to approve the removal of trees on township property as discussed in the Police Boards June 26, 2006, meeting minutes. Motion carried.

#23 MOVED: by Vicki Ulrich, second by Fred McClendon, to rescind Budget Resolution 2006-A9. Roll call vote all members present voted yes. RESOLUTION declared carried.

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DEPARTMENT MANAGERS

Reports received from Special Project Manager Joe Paczkowski, Golf Course Superintendent Bill Palmer and Chief of Police Joe Micolo.

COMMITTEE REPORTS

Board received and reviewed the Police Board, Park & Rec Committee, Personnel Committee and Planning Commission meeting minutes.

CORRESPONDENCE

Speed Horse Association- Thank you

Meeting adjourned at 10:55PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor